

# COMMISSION SESSION MINUTES MONDAY, FEBRUARY 24, 2020, 9:00 AM

# 1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 9:00 AM.

#### 2. INVOCATION

**Brad Garrett** 

#### 3. PLEDGE OF ALLEGIANCE

Recited

#### 4. ROLL CALL

Commissioner Nolte requested the Clerk to call the roll.

A Quorum was established by the following roll call vote:

Commissioner Nolte – Here Commissioner Ridgeway – Here Commissioner Owen – Here

### 5. APPROVAL OF AGENDA

Commissioner Ridgeway made a motion to approve the agenda as printed.

Commissioner Nolte – No Commissioner Owen – Yes Commissioner Ridgeway – Yes

The motion Passed.

#### 6. MEETINGS SCHEDULE

Commission Session Monday, February 24, 2020, 10:00 AM

#### 7. HONORARY RESOLUTIONS

None

#### 8. PUBLIC HEARINGS

None

#### 9. COMMISSION SESSION

None

#### 10. DISCUSSION ITEMS

None

#### 11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

Page 1 of 2

LR K

GO Ou



# **COMMISSION SESSION MINUTES** MONDAY, FEBRUARY 24, 2020, 9:00 AM

# 12. WRITTEN REPORTS

None

## 13. EXECUTIVE SESSION(S)

- Legal RSMO 610.021(1)
- Real Estate RSMO 610.021(2)
- Personnel RSMO 610.021(3)
- Contractual RSMO 610.021(12)

Commissioner Ridgeway made a motion to enter into Executive Session pursuant to Legal RSMO 610.021(1), Real Estate RSMO 610.021(2), Personnel RSMO 610.021(3), and Contractual RSMO 610.021(12) and adjourn the 9:00 AM Commission Session from there.

Commissioner Nolte - No Commissioner Owen - Yes Commissioner Ridgeway - Yes

The motion Passed.

#### 14. RECESS/ADJOURNMENT

The Commission entered Executive Session at 9:04 AM and adjourned from there.

Page 2 of 2

JN JN LR LR GO ORO